



SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

Plot no.214, 215/A, Phase II, IDA, Cherlapally,
Hyderabad 500 051. Telangana, India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/041/2021-22

Date: 4th February, 2022

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| The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P | The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530 |
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice of Postal Ballot

Further to our letter No. STPL/SECT/040/2021-22, dated 3rd February, 2022, pursuant to Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herein the copies of newspaper advertisements regarding completion of dispatch of Notice of Postal Ballot and Postal Ballot Form, published today i.e., 4th February, 2022 in Financial Express (English Edition) and in Nava Telanagana (Telugu Edition)

A copy of the said advertisement is also hosted on the Company's website at www.suranatele.com.

This is for your information and records

Thanking you,

Yours faithfully,
For SURANA TELECOM AND POWER LIMITED


ABDUR RAHMAN
COMPANY SECRETARY



Encl: A/a



